

AFFIDAVIT

I, John D. Pickens, being first duly sworn, hereby depose and state as follows:

1. I make this Affidavit in support of an application for a search warrant under Federal Rule of Criminal Procedure 41 and 18 U.S.C. § 2703(c)(1)(A) for information about the location of the cellular telephone assigned call number **816-491-9839** (the Target Telephone), used by **Mirza ALIHODZIC**, whose wireless service provider is T-Mobile USA.

2. I am a Detective with the Kansas City, Missouri Police Department (KCMOPD) and have been employed by KCMOPD for 21 years. I have been assigned to the Narcotics and Vice Division for eight years, conducting and assisting in narcotics investigations. During my tenure with the Narcotics and Vice Division, I have been involved with numerous investigations in the importation and distribution of controlled substances. I have communicated extensively with other state and federal law enforcement personnel who specialize in drug investigations.

3. I am an investigative or law enforcement officer of the United States within the meaning of Section 2510(7) of Title 18 of the United States Code, that is, an officer of the United States who is empowered by law to conduct investigations of and to make arrests for offenses enumerated in Title 18, United States Code, Section 2516.

4. The facts in this Affidavit come from my personal observations, my training and experience, and information obtained from other agents and witnesses. This Affidavit is intended to show merely that there is sufficient probable cause for the requested warrant and does not set forth all of my knowledge about this matter.

5. Based on the facts set forth in this Affidavit, there is probable cause to believe that violations of 21 U.S.C. §§ 841(a) and 846 have been committed, are being committed, and will be

committed by **Mirza ALIHODZIC** (hereinafter “**ALIHODZIC**”). There is also probable cause to believe that the location information sought will constitute evidence of these criminal violations, and will lead to the identification of individuals who are engaged in the commission of these offenses.

PROBABLE CAUSE

6. The KCMOPD, the Federal Bureau of Investigations (FBI), the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and Missouri State Highway Patrol are conducting a drug trafficking investigation targeting **ALIHODZIC**. The investigation to date has identified **ALIHODZIC**, who presently resides in Kansas City, Missouri, as the primary organizer of this drug trafficking organization. **ALIHODZIC** organizes and coordinates methamphetamine distribution throughout the Western District of Missouri. **ALIHODZIC** works with numerous identified and unidentified co-conspirators to facilitate methamphetamine distribution in Missouri and Kansas.

7. On December 27, 2018, members of the KCMOPD were dispatched to Fairway Drive and Lowell Drive in Kansas City, Missouri, on a report of a disturbance involving firearms. During the course of their investigation, officers received information that a male was possibly being held against his will at a residence located at 6705 Fairway Drive, Kansas City, Missouri. Officers responded to the residence where they located a stolen Ruger Assault Rifle and a marijuana plant growing inside the residence. Steven Easley (B/M, DOB: 3/13/73) and Keith Hughes (W/M, DOB: 8/20/71) were both arrested for investigation of being a felon in possession of a firearm.

8. On January 2, 2019, members of the KCMOPD were dispatched to Research Medical Center on a reported shooting. They contacted the victim, Bud Jarman (W/M, DOB:

2/21/67), who advised them he had accidentally shot himself inside of his residence at 6705 Fairway Drive. Jarman claimed he was cleaning his revolver at the time he was injured, however his account of the incident was inconsistent with his injuries.

9. On January 3, 2019, members of the KCMOPD observed a stolen automobile at the gas station located at 7100 Eastwood Trafficway, Kansas City, Missouri. The gas station is within one mile of 6705 Fairway Drive. Officers moved into the gas station lot and arrested Michael Sieger (W/M, DOB: 1/22/85) and Adnan ALIHODZIC (W/M, DOB: 4/16/82) who were occupying the stolen automobile. Investigators know Adnan ALIHODZIC to be the brother of **Mirza ALIHODZIC**. Inside the stolen automobile was a .45 caliber pistol and a digital scale.

10. On January 23, 2019, detectives with the Mid-Missouri Drug Task Force received information that an individual known as “Poni Boi” was trafficking methamphetamine from 6705 Fairway Drive, Kansas City, Missouri. “Poni Boi” was described as a white male having tattoos about his face. Members of the KCMOPD know **Mirza ALIHODZIC** to be the individual who uses the moniker “Poni Boi.”

11. On January, 24, 2019, detectives with the Missouri State Highway Patrol’s Division of Drug and Crime Control and the Mid-Missouri Drug Task Force interviewed a Confidential Human Source (CHS). The CHS advised that **Mirza ALIHODZIC** uses the monikers of “Poni Boi,” “Ludi,” and “Hanzar.” The CHS advised that they previously supplied **ALIHODZIC** with methamphetamine to sell. The CHS also advised that **ALIHODZIC** was violent. The CHS also identified a methamphetamine “stash house.” The CHS advised the house was owned by a female named Amy JANISH. The CHS stated they had been in discussions with “Poni Boi” and some “Mexicans” about traveling to California to retrieve and bring back 40 to 50 kilograms of methamphetamine.

12. On January 29, 2019, a Confidential Human Source (CHS) attempted a controlled purchase of one ounce of methamphetamine from **ALIHODZIC** at 6705 Fairway Drive. Upon the CHS's arrival, **ALIHODZIC** was counting approximately \$4,000.00 in cash. **ALIHODZIC** informed the CHS that he had to collect money from someone and was unable to sell the CHS methamphetamine. A female known to investigators as Mary CORONA, aka "Maria," took a large sum of cash outside of the residence and met with an unknown individual. She returned inside of the residence with a gallon size Ziploc bag, approximately half full, of methamphetamine.

13. On January 31, 2019, the CHS attempted to contact **ALIHODZIC** at 6705 Fairway Drive and learned he was in St. Louis, Missouri.

14. On February 1, 2019, the CHS drove to St. Louis, Missouri, to pick up **ALIHODZIC**. Brandy FOSTER (W/F, DOB: 5/20/82), Keith Hughes (W/M, DOB: 8/20/71) and a male known as "Frank," known to investigators as Fahrudin FEJIC (W/M 04/03/1971), were with **ALIHODZIC** at a hotel in St. Louis. The CHS provided **ALIHODZIC**, FOSTER and Hughes a ride back to Kansas City. The CHS advised that **ALIHODZIC** had taken 6 kilograms of methamphetamine to St. Louis. He returned with 4 kilograms of methamphetamine, which he placed in his bedroom at 6705 Fairway Drive. The CHS advised that **ALIHODZIC** also returned with an AK-47 style rifle in a soft violin case.

15. On February 2, 2019, the CHS went with **ALIHODZIC** and Hughes to collect drug trafficking debts. The CHS advised that they collected between \$10,000 and \$12,000 the evening of February 2, 2019. The CHS also advised **ALIHODZIC** has three surveillance cameras on the exterior of his residence at 6705 Fairway Drive.

16. On February 3, 2019, the CHS met with Missouri State Highway Patrol Detectives and provided them with a gun that he/she advised belonged to **ALIHODZIC**. Detectives provided

the CHS with money to give to **ALIHODZIC** in exchange for the gun. The CHS responded to 6705 Fairway Drive to meet with **ALIHODZIC**. Upon arrival Stephen LYONS answered the door armed with an AK-47 style rifle. The CHS tried to give **ALIHODZIC** money for the firearm however **ALIHODZIC** stated he did not want it and only wanted his gun back. **ALIHODZIC** took the CHS's vehicle in exchange for failing to return the firearm.

17. On February 8, 2019, investigators with the KCMOPD and Missouri State Highway Patrol conducted surveillance at 6705 Fairway Drive. Investigators observed several cars arrive and leave a short time later. The vehicle and foot traffic observed at 6705 Fairway Drive was consistent with narcotics trafficking. Investigators observed a Mercedes station wagon with Missouri license SS2-U5W arrive at 6705 Fairway Drive. A short time later the Mercedes station wagon left the residence. Investigators requested uniformed officers to move into the area and conduct a car check of the Mercedes and the occupants. The Mercedes failed to stop for marked police vehicles. A pursuit occurred, and the Mercedes station wagon was involved in an accident in Kansas City, Kansas. The occupants of the vehicle were taken into custody. Inside the vehicle officers located two semi-automatic rifles and a semi-automatic handgun.

18. On February 13, 2019, investigators were conducting surveillance at 6705 Fairway Drive. Investigators surveilled a red Camaro drive from the residence to a nearby business. Investigators observed an unknown occupant of the red Camaro conduct a hand-to-hand transaction with the driver of a grey Chevy Silverado. The driver of the Chevy Silverado was later identified as Terrence EMERY. Uniformed officers conducted a car check of EMERY in the area of I-35 and Pleasant Valley Road. EMERY was subsequently arrested and found to be in possession of approximately 7.4 grams of cocaine and a Glock 10mm semi-automatic handgun. The cocaine was field tested with a positive result.

19. On February 14, 2019, investigators were conducting surveillance at 6705 Fairway Drive. Investigators observed a white male, later identified as Jason RICE, occupy a gold Chevy Tahoe with Missouri license FR8-Y6A. A computer check of the license plate revealed RICE to have a felony warrant. Investigators surveilled RICE to 4908 NE Russell Road, Kansas City, Missouri, where uniformed officers conducted a car check of RICE and arrested him for his outstanding warrant. At the time of his arrest, RICE was found to be in possession of approximately 195 grams of methamphetamine. The methamphetamine was field tested with a positive result.

20. On February 19, 2019, investigators were conducting surveillance at 6705 Fairway Drive. Investigators observed **ALIHODZIC** and an unknown male, later identified as Fahrudin FEJZIC W/M 04/03/1971), exit and re-enter the front door of the residence three times. Each time **ALIHODZIC** and/or FEJZIC carried a bag or rifle case out of the residence. Each time a bag or rifle case was placed into the rear seat of a black BMW, which was parked in the driveway of 6705 Fairway Drive.

21. On February 19, 2019, a Jackson County, Missouri search warrant was obtained for 6705 Fairway Drive along with a black BMW parked in the driveway of the residence from the Honorable Jennifer Phillips, Circuit Court of Jackson County, Missouri. The search warrant was executed by tactical members of the KCMOPD. Inside the residence, officers recovered approximately 5.5 grams of methamphetamine, \$1,620.00 in US currency, a Springfield Armory semi-automatic handgun and Remington 30-06 rifle. The methamphetamine was field tested with a positive result. A search of the BMW revealed eighteen firearms. Of the eighteen firearms, one was confirmed as being a stolen firearm, one was fully automatic, one was found to have been used in an aggravated assault, and two shotguns had barrels shortened below eighteen inches, in

violation of federal law. The search warrant led to the investigation arrest of Steven M. LYONS, Tonya G. STANLEY, and **Mirza ALIHODZIC**.

22. On February 20, 2019, investigators conducted in-custody interviews of LYONS, STANLEY and **ALIHODZIC**. **ALIHODZIC** was presented a Miranda Waiver and stated he did not want to speak with investigators. STANLEY was presented a Miranda Waiver and agreed to speak with investigators. STANLEY stated she resided at and owns the residence of 6705 Fairway Drive. STANLEY stated **ALIHODZIC** and LYONS live at 6705 Fairway Drive, but she had not observed any illegal activity at the residence. LYONS was presented a Miranda Waiver and agreed to speak with investigators. LYONS admitted to residing at 6705 Fairway Drive and being a frequent user of methamphetamine. LYONS stated that he is often armed at the front door of 6705 Fairway Drive to protect the residence from possible robberies. LYONS said he has observed multiple pounds of methamphetamine at 6705 Fairway Drive. LYONS stated that the large amounts of methamphetamine belong to **ALIHODZIC**. LYONS stated **ALIHODZIC** and FEJZIC work together in the trafficking of firearms and narcotics. LYONS informed investigators “Maria,” known to detectives as Mary CORONA, helps facilitate methamphetamine transactions. LYONS stated he and **ALIHODZIC** have fired weapons at “Amy’s” residence. “Amy” is known to investigators as Amy JANISH. LYONS stated **ALIHODZIC** supplies JANISH with kilogram amounts of methamphetamine. LYONS further stated **ALIHODZIC** supplies “Tyler” (unknown person) with kilogram amounts of methamphetamine.

23. On February, 27, 2019, investigators were conducting surveillance at 7130 Highland Avenue, Kansas City, Missouri. Investigators followed two unknown Hispanic males from the residence to the area of 10th Street and Ella in Kansas City, Kansas. Investigators further surveilled the unknown Hispanic males to the Argosy Casino. Argosy Casino surveillance

observed the two unknown Hispanic males contact an unknown female. Surveillance determined one of the unknown Hispanic males to use the name "Carlos". Surveillance further observed the unknown black female to give the name "Mercedes" and a phone number of (913)845-4140.

24. On February 28, 2019, an in-custody interview was conducted of Justin WARREN. WARREN was in-custody for the possession of methamphetamine and being a felon in possession of a firearm. WARREN was advised of his Miranda Rights and stated he wanted to speak with investigators. WARREN stated that he purchases large amounts of methamphetamine from **ALIHODZIC**. WARREN stated for the past six months he has typically purchased a half pound of methamphetamine from **ALIHODZIC** every other day for \$2,400.00. WARREN stated on several occasions he has purchased a kilogram of methamphetamine from **ALIHODZIC** for \$7,000.00. WARREN stated prior to purchasing methamphetamine from **ALIHODZIC** he was purchasing a half pound of methamphetamine from JANISH every other day for approximately six months. WARREN stated JANISH is currently being supplied methamphetamine by **ALIHODZIC**. WARREN stated he has observed **ALIHODZIC** in possession of more than fifty kilograms of methamphetamine at one time. WARREN informed investigators **ALIHODZIC** had JANISH handcuffed naked to a chain hanging from the ceiling of the living room at 6705 Fairway Drive. WARREN stated JANISH was handcuffed to the chain for two days as punishment in regard to a drug debt. Investigators observed the chain and handcuffs WARREN was referring to during the execution of search warrant at 6705 Fairway Drive. Following the interview, WARREN directed investigators to 6705 Fairway Drive and informed them that this was the address of **ALIHODZIC**. WARREN further directed investigators to address' where he delivers ounce increments of methamphetamine. WARREN directed investigators to 823 S. Huttig Avenue, Independence, Missouri, and 831 S. Ash Avenue, Independence, Missouri. WARREN

further informed investigators he has been to JANISHS' residence with **ALIHODZIC** and participated in shooting fully automatic weapons.

25. On March 4, 2019, investigators conducted an interview of Shelly M. EXTON. EXTON stated she typically buys one kilogram of methamphetamine a day from **ALIHODZIC** for \$7,000.00. EXTON said she has been purchasing methamphetamine from **ALIHODZIC** for approximately one month. EXTON stated some of the transactions for methamphetamine with **ALIHODZIC** have gone through CORONA and some have gone through a Hispanic male who uses the moniker "Primo." EXTON informed investigators that "Primo" and **ALIHODZIC** traffic narcotics from two houses on E. 6th Street in the northeast portion of Kansas City, Missouri. EXTON stated she conducts methamphetamine transactions with **ALIHODZIC** by contacting him on cellular phone number (816) 915-8833. EXTON informed investigators she has observed **ALIHODZIC** with up to forty kilograms of methamphetamine. EXTON stated **ALIHODZIC** is violent and has caused physical harm to JANISH on several different occasions. During the consensual interview of EXTON, she informed investigators that **ALIHODZIC** had given her a firearm for her protection. EXTON directed investigators to a 2005 black Pontiac G6, bearing Missouri license SF0-C5J. EXTON gave verbal consent to investigators to retrieve the firearm from her vehicle. Detective Pickens located and recovered a pink and silver SCCY semi-automatic handgun from the trunk of the Pontiac G6.

26. On March 5, 2019, WARREN was checked out of the Johnson County, Missouri jail. WARREN agreed to direct investigators to locations where he, JANISH, and **ALIHODZIC** distribute large amounts of methamphetamine. WARREN stated that Brad BUTLER distributes methamphetamine from 413 W. Cooper, Sedalia, Missouri. WARREN stated he delivers eight ounces at a time to BUTLER. WARREN stated Amanda LAWSON distributes methamphetamine

from a residence in Georgetown, Missouri. WARREN informed investigators he delivers four ounces to LAWSON every two to three days. WARREN stated Amy JANISH distributes methamphetamine from 17730 Zion Church Road, Lincoln, Missouri. WARREN stated he was purchasing one to two kilograms of methamphetamine from JANISH every two days for approximately six months. WARREN stated he no longer goes through JANISH to obtain kilogram amounts of methamphetamine and now goes directly to **ALIHODZIC** to purchase methamphetamine. WARREN stated for the previous six months he has purchased kilogram amounts of methamphetamine from **ALIHODZIC** for \$7,000.00 per kilogram.

27. On March 3, 2019, a Jackson County, Missouri search warrant was obtained for a Samsung Galaxy cellular phone recovered from FEJZIC from the Honorable Patrick Campbell, Circuit Court of Jackson County, Missouri. A download of the cellular phone revealed an address of 251 Northeast 101 Road, Clinton, Missouri, and 13313 Palmer Avenue, Grandview, Missouri 64030. 13313 Palmer Avenue was the address where FEJZIC was arrested.

28. On March 7, 2019, investigators were conducting surveillance at 7130 Highland Avenue, Kansas City, Missouri. An unknown female, later identified as Mary CORONA, was observed leaving the residence and occupying a blue Honda Del Sol. A traffic stop of CORONA was conducted and she was subsequently arrested for driving while suspended. An in-custody interview was conducted of CORONA. CORONA was advised of her Miranda Rights and agreed to speak with detectives. CORONA stated her moniker was "Maria" and she spoke fluent Spanish. During the interview, CORONA stated she knows a methamphetamine dealer by the moniker "Poni," known to investigators as **ALIHODZIC**. CORONA said **ALIHODZIC** lives at 6705 Fairway Drive and is a kilogram dealer of methamphetamine. CORONA stated she was previously the "go between" for **ALIHODZIC** and his Mexican source of supply for methamphetamine.

CORONA stated she has been facilitating multi-kilogram narcotics transactions of methamphetamine between **ALIHODZIC** and “Primo” for over six months. CORONA stated the largest deal she has facilitated is approximately fifteen kilograms of methamphetamine. CORONA further informed investigators that **ALIHODZIC** and LYONS have held her and other individuals at gun point in regard to narcotics dealings.

29. On March 8, 2019, investigators conducted a controlled purchase of methamphetamine from **ALIHODZIC** utilizing a second confidential human source (CHS 2). CHS 2 responded to 6705 Fairway Drive. CHS 2 handed **ALIHODZIC** \$6,500 in pre-recorded funds. **ALIHODZIC** left the residence to obtain the methamphetamine. **ALIHODZIC** contacted CHS 2 from phone (816) 915-8833. **ALIHODZIC** instructed CHS 2 to retrieve two rifles from 6705 Fairway and take them to 3017 Topping Ave, Kansas City, Missouri. **ALIHODZIC** met CHS 2 at 3017 Topping Ave and took possession of the two rifles. **ALIHODZIC** handed CHS 2 one kilogram of methamphetamine and CHS 2 left the area. Following the narcotics transaction, CHS 2 responded to an undisclosed location where investigators took possession of the purchased methamphetamine. The methamphetamine purchased from **ALIHODZIC** had an approximate weight of 1,021.79 grams and field tested positive.

30. On March 26, 2019, investigators made contact with a third confidential human source (CHS 3) in regard to Joshua A BROWN. CHS 3 agreed to obtain a kilogram of methamphetamine from **ALIHODZIC** for BROWN. CHS 3 attempted to contact **ALIHODZIC** on the (816) 915-8833, as well as a secondary cellular device to arrange a narcotics purchase. CHS 3 made contact with **ALIHODZIC** at 6705 Fairway Drive. CHS 3 gave **ALIHODZIC** \$5,000.00 in US currency and **ALIHODZIC** handed CHS 3 a kilogram of methamphetamine. CHS 3 responded back to BROWN’S location and handed him the methamphetamine he/she purchased

from **ALIHODZIC**. BROWN was subsequently arrested and found to be in possession of 740.7 grams of methamphetamine. The methamphetamine was field tested showing a positive reaction for the presence of methamphetamine. BROWN was further found to be in possession of four firearms.

31. On April 4, 2019 investigators were conducting surveillance at 6705 Fairway Drive and 3017 Topping Ave. Investigators observed an unknown male, later identified as John W. TATOM arrive in a grey GMC Pickup truck and meet with an unknown female, later identified as Brandy N. FOSTER. Investigators observed a black Dodge Challenger bearing Tennessee license plate arrive at 6705 Fairway Drive. Investigators observed the black Dodge Challenger leave 6705 Fairway Drive and a short time later arrive at 3017 Topping Ave. Investigators observed the driver of the Dodge Challenger to be **ALIHODZIC**. FOSTER was observed entering the residence of 3017 Topping Avenue with **ALIHODZIC**. 3017 Topping Avenue is known to investigators as a residence controlled by **ALIHODZIC**. A short time later FOSTER exited the residence and entered TATOM's vehicle. A short time later FOSTER exited the vehicle and TATOM left the area. TATOM was kept under constant surveillance and followed to Leavenworth Kansas. A car check was conducted of TATOM and he was subsequently found to be in possession of approximately 226 grams of methamphetamine. TATOM admitted he purchased the methamphetamine from FOSTER who had obtained it from **ALIHODZIC** at 3017 Topping Avenue. The methamphetamine was recovered and field tested showing a positive response for the presence of methamphetamine.

32. On April 16, 2019, a fourth confidential human source (CHS 34) conducted a controlled purchase for a half pound of methamphetamine for \$2,300.00. CHS 4 contacted FOSTER at phone number (816) 715-2117 to arrange the purchase of methamphetamine. CHS 4

met FOSTER at 6648 Broadmoor St. Kansas City, Jackson County, Missouri, where he/she gave her \$2,300.00 in pre-recorded funds. FOSTER entered CHS 4 vehicle and directed him/her to 6705 Fairway Drive. Once at 6705 Fairway Drive **ALIHODZIC** arrived in a black Dodge Challenger. **ALIHODZIC** instructed FOSTER, who instructed CHS 4, to respond to 3017 Topping Avenue. **ALIHODZIC** was observed removing items from the trunk of the Challenger and walking toward the residence of 6705 Fairway Drive. Several minutes later, **ALIHODZIC** entered the driver's seat of a tan Hummer bearing Missouri license plate MS4 A5J. The Hummer, driven by **ALIHODZIC**, arrived at 3017 Topping Avenue. **ALIHODZIC** and FOSTER entered the residence together. A short time later FOSTER exited the residence and entered CHS 4 vehicle. FOSTER and CHS4 left the area. FOSTER handed CHS 4 approximately 247.37 grams of methamphetamine. I recovered and field tested the methamphetamine, which showed a positive response for methamphetamine.

33. On April 17, 2019, detectives received and served an order to T-Mobile for phone number (816) 915-8833. Information received from T-Mobile showed it was unable to locate the phone. Detectives later discovered the account on phone number (816) 915-8833 was closed on April 17, 2019, by the subscriber.

34. On April 23, 2019, CHS 4 conducted a controlled purchase for a half pound of methamphetamine for \$2,300.00 in pre-recorded funds. CHS 4 contacted FOSTER at phone number (816) 715-2117 to arrange the purchase. FOSTER instructed CHS 4 to go to 19th and Lawn, Kansas City, Jackson County, Missouri. CHS 4 responded to the location and met FOSTER who was parked in front of the driveway at 1909 Lawn. CHS 4 met with FOSTER, who was sitting in a vehicle with "TREY", later identified as Lloyd HAGAN. CHS 4 handed FOSTER the \$2,300.00 in pre-recorded funds. FOSTER advised CHS 4 **ALIHODZIC** was out of town in

California picking up 20 kilograms of methamphetamine for \$1,500.00 each. FOSTER advised CHS 4 that the Hispanic male at the location worked for **ALIHODZIC** and it was the same methamphetamine. FOSTER made contact with an unknown Hispanic male who was in the driver's seat of a maroon Jeep bearing Missouri license plate ZC7-E2D. The maroon Jeep, driven by the unknown Hispanic male, then backed out of the driveway of 1909 Lawn and was observed leaving the area. A short time later, the unknown Hispanic male in the Jeep returned to the residence. HAGAN entered the residence of 1909 Lawn with the unknown Hispanic male driver of the Jeep. A few minutes later HAGAN exited the residence and entered the vehicle with FOSTER. FOSTER advised CHS 4 to follow her. FOSTER drove to the end of the street where she stopped her vehicle and exited the driver's seat. FOSTER entered CHS 4 vehicle and handed him/her a bag containing 255.2 grams of methamphetamine. Investigators recovered and field tested the methamphetamine which showed a positive response for methamphetamine.

35. On April 22, 2019, investigators conducted a consensual interview with a fifth confidential human source (CHS 5). CHS 5 admitted to purchasing approximately sixty kilograms of methamphetamine from **ALIHODZIC** from November of 2018 through April of 2019. CHS 5 stated they used phone numbers (816) 915-8833, and (505) 516-6585, Facebook Messenger and texting apps to stay in contact with **ALIHODZIC** on a regular basis. On or about April 19, 2019, CHS 5 lost contact with **ALIHODZIC**, who was not answering calls, texts, or messages. On or about April 23, 2019 CHS 5 received a message from **ALIHODZIC** stating he had been off messenger for a few days and could supply CHS 5 with methamphetamine in a few days. **ALIHODZIC** contacted CHS 5 from a restricted number and explained things were going to change on how the business (narcotics distribution) was going to work. **ALIHODZIC** told CHS 5 he was going to be more of a silent partner and he would meet with him/her soon to explain.

ALIHODZIC messaged CHS 5 and asked him/her for his/her phone number. Investigators believed **ALIHODZIC** lost his contacts and/or changed his phone. On April 25, 2019, CHS 5 was contacted by **ALIHODZIC** on phone number (816) 491-9839, the **Target Telephone**, and was told this was his new phone number. **ALIHODZIC** further indicated he was out of town and things were changing due to people being arrested and the search warrants which had been served.

36. Call detail records were obtained from T-Mobile regarding phone numbers (816) 915-8833, and the **Target Telephone**. An analysis of the records showed the **Target Telephone** was in contact with 127 unique telephone numbers. The phone made and/or received 2703 communication "hits" between it and the viable digit strings. (816) 915-8833 was in contact with 308 unique telephone numbers. That phone made and/or received 11733 communication "hits" between it and the viable digit strings. The two telephone numbers shared 49 common callers; 49 telephone numbers called both (816) 915-8833, and the **Target Telephone**. When comparing the two phone numbers, investigators uses the information associated with the **Target Telephone** to show the user's progression to that phone. The call detail records collected in regard to the **Target Telephone** during the time period of April 12, 2019, through April 25, 2019, indicates there is a Common Contact Volume Ratio of 79.2%, or 2065 contacts out of 2607 total contacts placed to or from the **Target Telephone**, were placed to or from the Common Contact phone numbers. A Common Contact Ratio of 38.6%, 49 out of 127 phones numbers in contact with the **Target Telephone**, were also in contact with (816) 915-8833.

37. In my training and experience, I have learned that T-Mobile USA is a company that provides cellular telephone access to the general public. I also know that providers of cellular telephone service have technical capabilities that allow them to collect and generate at least two kinds of information about the locations of the cellular telephones to which they provide service:

(1) E-911 Phase II data, also known as GPS data or latitude-longitude data, and (2) cell-site data, also known as “tower/face information” or cell tower/sector records. E-911 Phase II data provides relatively precise location information about the cellular telephone itself, either via GPS tracking technology built into the phone or by triangulating on the device’s signal using data from several of the provider’s cell towers. Cell-site data identifies the “cell towers” (i.e., antenna towers covering specific geographic areas) that received a radio signal from the cellular telephone and, in some cases, the “sector” (i.e., faces of the towers) to which the telephone connected. These towers are often a half-mile or more apart, even in urban areas, and can be 10 or more miles apart in rural areas. Furthermore, the tower closest to a wireless device does not necessarily serve every call made to or from that device. Accordingly, cell-site data is typically less precise than E-911 Phase II data.

38. Based on my training and experience, I know that T-Mobile USA can collect E-911 Phase II data about the location of the Target Telephone, including by initiating a signal to determine the location of the Target Telephone on T-Mobile USA’s network or with such other reference points as may be reasonably available.

39. Based on my training and experience, I know that T-Mobile USA can collect cell-site data about the Target Telephone. Subscriber information on the Target Telephone has been requested from T-Mobile USA via subpoena.

AUTHORIZATION REQUEST

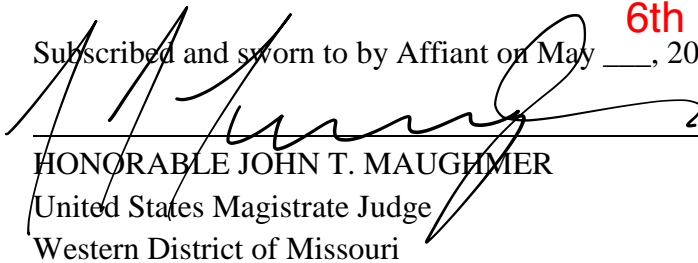
40. Based on the foregoing, I believe there is probable cause to believe that the requested information will lead to evidence regarding the activities described above and that the Target Telephone, having assigned number (816) 491-9839 (“**Target Telephone**”), and utilized

by **ALIHODZIC**, has been and will be used in the distribution of controlled substances in the Western District of Missouri and elsewhere.



John Pickens
Detective
Kansas City, Missouri Police Dept.

Subscribed and sworn to by Affiant on May ^{6th} __, 2019,



HONORABLE JOHN T. MAUGHMER
United States Magistrate Judge
Western District of Missouri